

**THE MINUTES
FOR THE FEBRUARY 15, 2013
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
MEETING AT 8:30 A.M.**

Present: Mayor Doll, Trustees McMullen and Tobin Village Clerk Donna Koch, Village Administrator Gene Guido, Village Attorney James Matthews

RESOLUTIONS:

On the motion of Trustee McMullen and seconded by Trustee Tobin the following resolution was unanimously.

RESOLUTION 2013 ~ 9 AWARD OF CONTRACT FOR WWTP.

WHEREAS: sealed bids were received on January 18th, 2013 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for, the Waste Water Treatment Plant General Construction Contract No. 1, and the same were opened publicly and read out loud, and

WHEREAS: W.H. M Plumbing and Heating Contractors 6H Enterprise Drive East Setauket, New York 11733 was the lowest qualified bidder, with a price of \$3,392,000.00 and

WHEREAS: the Village Administrator and Village Attorney have reviewed this bid and recommends entering into contract, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to execute a contract with W.H. M Plumbing and Heating Contractors for, the Waste Water Treatment Plant General Construction Contract No. 1. In a form approved by the Village Attorney.

The next meeting of the Board of Trustees will be on February 19, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Meeting adjourned: 9:00 AM

Respectfully submitted,

Donna M. Koch
Village Clerk